

Regular Session

May 28, 2019

The Union County Board of Supervisors met in Regular Session on Tuesday May 28, 2019. The meeting was called to order at 9:00 AM with the following members present: Ron Riley, Rick Friday and Dennis Brown.

AGENDA: Motion by Riley and seconded by Friday to approve the Agenda. All voting aye, motion carried.

MINUTES: Motion by Friday and seconded by Riley to approve the minutes from May 20, 2019. All voting aye, motion carried.

OPEN FORUM: Rusty Stephens expressed concerns of needing rock on his road of residence.

EMA: Union County EMA Coordinator, JoAnne Duckworth, discussed the Flood Plan Management Ordinance. **Set Public Hearing:** Motion by Riley and seconded Friday to set a Public Hearing on June 17th at 9:10AM for the Floodplain Management Ordinance. Roll call vote: Riley aye, Friday aye, Brown aye, motion carried. Duckworth also updated the board on the communications system.

PUBLIC HEARING – UNION COUNTY BUDGET AMENDMENT: Motion by Friday and seconded by Riley to open the public hearing at 10:00am for the Union County Budget Amendment for Fiscal Year 18/19. Roll call vote: Riley aye, Friday aye, Brown aye, motion carried. Present for the public hearing were as follows: Raquel Linch and Zach Gunsolley. No written or oral comment were received from the public to the Board of Supervisors or Auditor’s Office. There being no further questions or comments, the public hearing closed at 10:08am. Motion by Friday and seconded by Riley to approve the budget amendment for the Fiscal Year 18/19 County Budget. Roll call vote: Friday aye, Riley aye, Brown aye, motion carried.

APPROPRIATION RESOLUTION #39 FYR 18/19: Motion by Riley and seconded by Friday to approve the Appropriation Resolution # as follows: **NOW** on this 28th day of May 2019, the matter of amending the fiscal year 2018-2019 appropriations comes before the Union County Board of Supervisors. **WHEREAS** it is now necessary to amend the fiscal year 2018-2019 appropriations for these changes, in accordance with section 331.434(6) of the Code of Iowa.**BE AND IT IS HEREBY RESOLVED** that the appropriations amendments for the following departments are as follows:

<u>DEPARTMENT</u>	<u>PRIOR APPROPRIATION</u>	<u>INCREASE DECREASE</u>	<u>AMENDED APPROPRIATION</u>
Auditor	501,828	14,500	516,328
Conservation	509,166	100,000	609,166
Secondary Roads	5,701,924	406,403	6,108,327
General Services	8,955,461	35,000	8,990,461

These changes are approved and signed on the 28th day of May 2019. Roll call vote: Friday aye, Riley aye, Brown aye, motion carried.

ENGINEER: Union County Engineer Zach Gunsolley presented and discussed the weekly maintenance activity report. **CBA Contract-Bridge #071199:** Motion by Riley and seconded by Friday to approve the Consulting Engineering Contract from Calhoun-Burns and Associates, Inc, West Des Moines for Bridge #071199 as recommended by Engineer Gunsolley. All voting aye, motion carried.

CLAIMS: Motion by Friday and seconded by Riley to approve the claims totaling \$473,459.95 as follows:

<u>Vendor Name</u>	<u>Total Payments</u>	<u>Vendor Name</u>	<u>Total Payments</u>
A-1 WINDOW SERVICE	\$132.00	INSTITUTE OF IOWA CERT	\$1,005.00
ACCESS SYSTEMS	\$1,346.31	IOWA COUNTY RECORDERS	\$1,402.13
ADAIR COUNTY MEMORIAL HOSPITAL	\$901.75	IOWA DEPARTMENT OF REVENUE	\$60.00
ADAMS COUNTY SHERIFF'S OFFICE	\$3,280.00	IOWA GOLD DISTRIBUTING CO	\$375.00
ADAMSON, KRIS & TAMI	\$800.00	IOWA TOOL & MANUFACTURING INC	\$15.56
AGRILAND FS INC	\$25,139.89	JIMS SANITATION AND TRUCK REPAIR	\$275.00
AGRIVISION GROUP LLC	\$19.49	LEAF	\$131.07
AKIN BUILDING CENTER	\$39.18	MARION COUNTY PUBLIC HEALTH	\$946.72
ALLIANT ENERGY	\$2,026.81	MEDIACOM	\$1,372.61
ARAMARK	\$144.67	MIDAMERICAN ENERGY COMPANY	\$37.89
AVENU INSIGHTS & ANALYTICS	\$1,150.00	MILLER MD, LONNY D	\$322.50
BARTLETT PROPERTIES LLC	\$500.00	MMIT BUSINESS	\$250.84

BOMGAARS	\$18.05	MONTROSS, MIKE	\$925.00
BUILDING FAMILIES	\$53.33	NEOPOST USA INC	\$91.02
CAMPBELL, LINDSAY	\$59.58	NEWTON, JIM	\$317.19
CARLTON, KATIE	\$14.00	NORTHEAST DISTRICT OF ASSESSORS	\$520.00
CENTRAL IOWA JUVENILE DETENTION	\$3,836.00	OFFICE MACHINES COMPANY INC	\$147.94
CENTURY LINK	\$0.75	O'HALLORAN INTERNATIONAL INC	\$151.63
CHARITON MUNICIPAL WATER DEPT	\$46.70	OPTIMAE LIFESERVICES INC	\$3,150.00
CINTAS FIRST AID & SAFETY	\$39.97	OSCEOLA WATER WORKS	\$99.03
CIRCLE OF LIFE REHABILITATION	\$3,000.00	PITNEY BOWES INC	\$254.97
CITY OF AFTON	\$116.49	PJ GREUFE & ASSOCIATES LLC	\$1,500.00
CITY OF LORIMOR	\$301.24	POKORNY BP & AUTOMOTIVE	\$47.79
CITY OF MOUNT AYR	\$88.74	POWERS FUNERAL HOME	\$340.00
CLARINDA ACADEMY	\$2,845.65	PROVOST, KEVIN	\$58.98
CLARKE ELECTRIC COOPERATIVE INC	\$275.00	RADAR ROAD TEC	\$210.00
COMMUNITY SCHOOL DISTRICT OF	\$155.50	RATHBURN REGIONAL WATER	\$50.03
COUNSEL OFFICE & DOCUMENT	\$173.08	RINGGOLD COUNTY CHILD CARE	\$589.50
COUNTRY CARE CENTER CORP	\$1,830.00	RON'S PEST SOLUTIONS, LLC	\$45.00
CREDIT CARD WALMART	\$9.46	SCHAEFER, MINDY	\$62.10
CREST HAVEN CARE CENTER	\$2,645.50	SCHILDBERG CONSTRUCTION INC	\$128,616.43
CRESTON FIRE DEPARTMENT	\$12.00	SHRED-IT USA - DES MOINES	\$183.49
CRESTON MUNICIPAL UTILITIES	\$122.65	SICKELS, VICKI	\$4,942.20
DENCO HIGHWAY CONSTRUCTION	\$69,663.50	SIRWA/	\$418.90
DUCKWORTH, JO ANNE	\$84.65	SMITH OIL CO	\$958.44
EAST UNION EARLY CHILDHOOD	\$8,158.00	SOUTHERN IOWA TROLLEY	\$2,169.51
ECHO GROUP INC	\$95.29	SOUTHWESTERN COMMUNITY	\$12,021.01
EMC-ELECTRICAL MATERIALS	\$146.35	STALKER CHEVROLET	\$18,370.00
EMPLOYEE BENEFIT SYSTEMS	\$92,195.76	STEWART, DICK	\$180.00
GAISER, HELEN	\$39.15	STUART MUNICIPAL UTILITIES	\$297.68
GATR TRUCK CENTER	\$1,704.90	SWANSON, LISA	\$54.45
GOOBS REPAIR INC	\$450.00	T&S INDUSTRIES INC	\$51.24
GOVERNMENT FORMS & SUPPLIES	\$252.08	TAYLOR COUNTY AGRICULTURE	\$76.42
GRAPHIC DISPLAYS	\$100.00	TRUE VALUE	\$66.59
GREATAMERICA FINANCIAL	\$144.86	UNION COUNTY LEC FUND	\$6,699.59
GREEN VALLEY PEST CONTROL	\$273.20	UNITED STATES POSTAL SERVICE-	\$45.00
HANSEN, BRUCE	\$72.00	VANGUARD APPRAISALS INC	\$45,827.10
HARRISON TRUCK CENTERS	\$1,940.40	VERIZON WIRELESS	\$440.11
HAWKS, THOMAS	\$24.30	VICKER PROGRAMMING & SERVICES	\$239.99
HEARTLAND TIRE & AUTO	\$258.90	WATSON AND RYAN PLC	\$1,428.75
HERRIOTT, SCOTT	\$440.00	WAUBONSIE MENTAL HEALTH CENTER	\$4,475.00
HI CREST, INC	\$55.95	WILSON, HANSON & ASSOCIATES	\$857.40
HOTSY CLEANING SYSTEMS INC	\$366.00	WINDSTREAM	\$63.15
HUSBAND, AMANDA	\$143.53	WOLFE, MICHAEL	\$72.00
IACCVSO	\$50.00	WOOD, RUSS	\$480.00
		ZIEGLER INC	\$1,888.39
		TOTAL	\$473,459.95

ADJOURNMENT: There being no further business, the meeting was adjourned at 1:40pm.

BY: _____
DENNIS J BROWN, CHAIRMAN

ATTEST: _____
SANDY HYSELL, AUDITOR